

Date: 07-05-2022

To,
The Manager,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of 1st Board Meeting of F.Y. 2022-23 to be held on 14th May, 2022
Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby intimate that meeting of Board of Directors of the Company for the F.Y. 2022-23 will be held on **Saturday, 14th day of May, 2022 at 2:00 P.M. (IST)**, through Video Conferencing inter alia, to transact the following business:

1. To consider and approve the Audited Financial Statements of the Company for the Year ended **31st March, 2022** and along with the report of Auditor's thereon;
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended as on **31st March, 2022** along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31st March 2022, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;
3. To discuss the recommendation of final dividend to the shareholders of the Company, if any
4. To consider and approve the appointment of Director of the Company

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st April, 2022 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter/Year ending 31.03.2022

You are requested to kindly take the same on record and inform all those concerned.

Thanking You

Yours Faithfully
For Raghav Productivity Enhancers Limited



Neha Rath
(Company Secretary)
M.No.: A38807